

ROSEBURG PUBLIC SCHOOLS

**Time & Location:**

The March 6, 2019 School Board Regular, Executive and Work Sessions took place in the Administrative Office Board Room located at 1419 Northwest Valley View Drive in Roseburg beginning at 5:00 p.m.

The committee will meet again next Monday, March 11, 2019 in the central office Board Room to conduct a debrief on the selection of their top ten candidates.

**Regular Session**

The Board met in Regular Session to consider the following action items:

**CM/GC Seismic Contract for Hucrest and Melrose Elementary Schools:**

Chief Operations Officer Cheryl Northam shared the recommendation from the evaluation committee with the Roseburg School Board. The Board, acting as the Local Contract Review Board, approved the negotiation of a CM/GC contract for both Hucrest and Melrose Elementary Schools. The contractor scoring best in the evaluations: S&B James Construction Company.

The award shall be subject to terms as outlined in the Requests for Proposal, and the successful negotiation and acceptable Guaranteed Maximum Prices.

Members of the Board adopted Resolution 18-19-17: Proclaiming the week of March 4-8, 2019 as Classified Employee Appreciation Week. This was the earliest opportunity to formally acknowledge these valued employees for this annual recognition due to the recent severe weather events.

**Emergency Snow Closure:**

The Board considered potential options available to them pursuant to the District's five day snow closure and subsequent loss of school days for the period of February 25th through March 1st. With much to evaluate, the Board asked district administration to draft an improved proposal to end the school year closer the adopted calendar date and avoid extra days beyond June 14th.

**Board Work Session**

The Board had a discussion to share items to explore for the 2019-2020 budget.

Superintendent Paterson shared that our building leaders have provided input on identifying budget priorities that reflect the District's focus on student achievement.

Staff members who encompassed our entire k-12 continuum were challenged to identify overall themes to meet District mission/vision and our student outcome goals. Those themes included:

- ◆ Safety/Security/Facilities
- ◆ Student Support Services
- ◆ Student Opportunities
- ◆ Teaching and Learning

Board members expressed their appreciation for the work being done by the building teams.

Chief Operations Officer, Cheryl Northam, shared that the Governor's proposed budget was released this week, but we are awaiting the Co-Chairs budget details. Oregon districts are required by law to present a balanced budget document to their Budget Committees at their first official meeting.

The first Budget Committee Meeting for Roseburg is currently scheduled for Wednesday, April 10, 2019 to consider the proposed 2019-2020 budget.

SUPERINTENDENT  
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LEE E. PATERSON

**Executive Session:**

The School Board and the Superintendent Application Screening Committee met with NextUp Leadership Consultant, Mike Taylor, and OSBA Executive Search and Events Specialist, Sarah Herb. The team received instructions and materials to conduct their reviews.

**Next Board Meeting(s):**

March 11, 2019  
Executive Session and Brief  
Regular Session  
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March 13, 2019  
Regular Board Meeting  
1419 NW Valley View Drive  
Roseburg, Oregon

School Board:  
Joseph Garcia, Chair  
Steve Patterson, Vice Chair  
Rod Cotton  
Micki Hall  
Rev. Howard Johnson  
Rebecca Larson  
Charles Lee